## BOARD OF SUPERVISORS COUNTY OF FAUQUIER WARRENTON, VIRGINIA

## **AGENDA**

December 2, 1997

## Regular Session 9:30 a.m. Marshall Community Center

- 1. Pledge of Allegiance
- 2. Adoption of the Agenda
- Citizens Time
- 4. Consent Agenda
  - a. Approval of the Minutes of the November 18, 1997 Regular Meeting of the Fauquier County Board of Supervisors
  - b. A Resolution to Adopt the Fleet Maintenance Policy and Procedures
  - c. Authorization to Revise Personnel Policy, Section #2, Leave, Paragraph XXXV, Compensatory Leave/Overtime Pay and Paragraph XXXVI, Reciprocal Service and Prior Credit
  - d. Authorization to Adopt a Resolution for Personnel Policy Section #49, Compensatory Time/Overtime Compensation
  - e. Authorization to Revise Personnel Policy, Section #48, Bloodborne Pathogens
  - f. A Resolution to Authorize Filling Vacant County Funded Positions During the Hiring Freeze
  - g. FY 1998 Budget Transfers and Supplemental Appropriations
- 5. Elmore/Huffman Comprehensive Plan Amendment (tabled from November 18, 1997)
- 6. Request for Assistance for a Special Education Need
- 7. Request for Waiver of the Ten-Year Family Transfer Provision Lawrence John Klecz
- FY 1998 Budget Adjustments
- A Resolution Directing the Update of the New Baltimore Service District Plan
- 10. Appointments

- 11. Supervisors Time
- 12. Announcements
- 13. Executive Session